

Final Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California

October 7, 2013

Attendees: David Guhin, City of Santa Rosa
Glen Wright, City of Santa Rosa
Elise Howard, City of Santa Rosa
Danielle Dugre, City of Santa Rosa
Linda Hall, City of Santa Rosa
Dan St. John, City of Petaluma
Darrin Jenkins, City of Rohnert Park
Tony Gutsch, City of Rohnert Park
Damien O'Bid, City of Cotati
Dan Takasugi, City of Sonoma
Mike Ban, Marin Municipal Water District
Drew McIntyre, North Marin Water District
Chris DeGabriele, North Marin Water District
Toni Bertolero, Town of Windsor
Dan Muelrath, Valley of the Moon Water District
Michael Thompson, SCWA
Jay Jasperse, SCWA
Lynne Rosselli, SCWA
Ann DuBay, SCWA
Carrie Pollard, SCWA
Brad Sherwood, SCWA
David Manning, SCWA

Public Attendees: David Keller, FOER
J. Dietrich Stroeh
Dawna Gallagher Stroeh
Bob Anderson, United Wine Growers
John Rosenblum

1. Check-in

Chair Chris DeGabriele called the meeting to order at 9:05 a.m.

2. Public Comment

Carrie Pollard, SCWA, advised that the Sonoma Marin Water Saving Partnership was awarded the 2013 EPA Water Sense Excellence award for promoting water efficient irrigation practices through implementation of the Qualified Water Efficient Landscaper Program. This award is one of only five given nationwide.

3. Recap from September 9, 2013 TAC Meeting and Approval of Minutes

Moved by Glen Wright, City of Santa Rosa, seconded by Damien O'Bid, City of Cotati, to approve the minutes as published; unanimously approved.

4. Water Supply Conditions and Summer Water Conservation

Jay Jasperse, SCWA, gave an update of inflows and outflows at Lake Mendocino. Even though total water storage at Lake Mendocino has dropped below 40,000 AF it is approximately 3000 acre feet above the critical storage curve. The flow at Hacienda is 100csf. A Water Supply Reliability Study for Lake Mendocino will be initiated over the next

couple of months. Long range weather forecasts are being closely monitored. November and December rains will help our dry condition. Daily water usage in the summer months was 50-60 million gallons a day and is now somewhat reduced. The 20-Gallon Challenge winners will be receiving their awards soon. The Temporary Urgency Change Order ends October 28.

5. Biological Opinion Status Update

The Biological Opinion Status Update emailed to the members was reviewed by David Manning, SCWA. Work continues on Dry Creek Habitat Enhancement with re-vegetation planting to be done soon so plants can get established in the winter months. Monitoring is being done to see how the fish are using the habitat. A "Doodle Poll" will be distributed to the WAC and TAC for tours of the restoration project.

6. Items for Next WAC/TAC Agenda for November 4

Windsor Pays Program

Preliminary report on the Temporary Urgency Change Order

Year End Budget review

Partnership between Sonoma State University and SCWA

Biological Opinion Status Update

7. Check Out

Next WAC/TAC meeting is November 4, 2013

Next TAC meeting is December 2, 2013

Meeting adjourned at 9:27am.